

A meeting of the Board of Directors of the Rhode Island Turnpike and Bridge Authority (“Authority”) was held at the Authority’s office in Jamestown on Wednesday, June 8, 2016.

The meeting was called to order at 8:30 A.M. by Chairman Stephen C. Waluk

Members Present:

Stephen C. Waluk, Chairman

Peter Alviti, Jr. P.E., Ex Officio

Darrell Waldron

Judith M. Morse

Members Absent:

Richard S. Humphrey

Invited Guests:

Buddy Croft, Executive Director

Margaret Baker, Chief Financial Officer

Eric Offenbergl, Director of Engineering

Kathryn Coleman, ETC Manager

Joe Levesque, Principal Engineer

James Manni, Director of Toll Plaza Operations, Safety & Security

Jim Romano, Director of Maintenance

Michael Bonsignore, Chief Technology Officer

Marianne Durgin, Executive Assistant to the Director

William O’Gara, Legal Counsel

Lori Caron Silveira, Legal Counsel

Item No. 2

There were no public comments.

Item No. 3

Motion by Peter Alviti, Jr., seconded by Darrell Waldron, passed unanimously to approve the minutes of the May 4, 2016 board meeting. Judith M. Morse abstained, indicating she was not in attendance at the May 4, 2016 meeting.

Item No. 4

**Motion by Judith M. Morse, seconded by Peter Alviti, Jr., passed unanimously to approve: Pannone Lopes Devereaux & West LLC
Professional Services for the month of May, 2016
\$3,536.77**

Item No. 5

**Motion by Peter Alviti, Jr., seconded by Judith M. Morse, passed unanimously to approve:
Adler Pollock & Sheehan P.C
Professional Services for the month of April, 2016
\$5,918.12**

RITBA Minutes June 8, 2016

Page 2

Item No. 6

Motion by Judith M. Morse, seconded by Peter Alviti, Jr., passed unanimously to approve:

Taft & McSally LLP

Professional Services for the months of March and April, 2016

\$3,847.50

Item No. 7

Motion by Darrell Waldron, seconded by Peter Alviti, Jr., passed unanimously to ratify Construction/Engineering invoices in the amount of:

\$621,413.97

Item No. 8

Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to adopt the annual 10 Year Plan with a budget of \$223,417,000. RITBA plans all capital projects based on a 10 year plan that looks at engineering, maintenance, and construction needs for all assets. This is the first comprehensive plan since the incorporation of all assets received from DOT.

Item No. 9

Motion by Darrell Waldron, seconded by Peter Alviti, Jr., passed unanimously to approve a task order for AECOM to inspect the Sakonnet River Bridge area. This will include the Biennial Inspection, Underwater Inspection, Evans Avenue overpass, and all the retaining walls on the Tiverton side at a cost not to exceed \$327,981.09.

Item No. 10

Motion by Peter Alviti, Jr., seconded by Darrell Waldron, passed unanimously to approve the Authority to go out to bid for the painting and steel repair project for the southern approach of the Mt Hope Bridge at a cost not to exceed twelve million.

Item No. 11

Motion by Darrell Waldron, seconded by Peter Alviti, Jr., passed unanimously to approve the Authority to go out to bid for Mt Hope deck work, anchorage work and road work as well as some demonstration projects to evaluate the future new deck overlay. The total cost is not to exceed two million.

Item No. 12

Motion by Darrell Waldron, seconded by Peter Alviti, Jr., passed unanimously to approve a task order for WSP|Parsons Brinckerhoff to prepare documents for a new on-call contract to include the

Newport Bridge, the Jamestown connector and the Jamestown Verrazzano Bridge to Route 1A at a cost not to exceed \$208,000.

RITBA Minutes June 8, 2016

Page 3

Item No. 13

Motion by Darrell Waldron, seconded by Peter Alviti, Jr., passed unanimously to qualify CTS Services, HCH Enterprises, LLC and Consulting IMS, LLC to provide IT consulting services from 6/9/2016 through 6/9/2017 with one (1) twelve month renewal option upon mutual agreement.

Item No. 14

Motion by Judith M. Morse, seconded by Peter Alviti, Jr., passed unanimously to approve a work order for the back office maintenance of the new violation processing system which is being taken in-house. Partial payment of \$5,000 per month will begin July of 2016 as the violation website goes live in June. The full maintenance of \$15,000 monthly will be effective 10/1/2016 through the term of the existing Sanef contract in July 2020.

Item No. 15

Motion by Peter Alviti, Jr., seconded by Judith M. Morse, passed

unanimously to approve the FY 2017 Annual Budget.

Item No. 16

Motion by Stephen C. Waluk, seconded by Peter Alviti, Jr., passed unanimously to approve the contract for the Executive Director for a three year term from July 30, 2016 to July 29, 2019.

Item No. 17

Executive Director's Report -

o The Authority will be holding informational programs regarding the need to mount transponders to windshields. The primary reasons for delays in the plaza are due to accidents, construction and a close third is motorists waving their unmounted transponders in the gated lanes. We will conduct a PR effort for three weeks to remind the public of the importance of affixing transponders to windshields. It is important for safety reasons and to get motorists through the plaza faster.

o We will also conduct public forums in early fall to inform the public that there will be a lot of construction on the Pell and Mt Hope Bridges in the fall. With construction comes traffic challenges and we will do our best to manage traffic flow. Some night work will be considered but we also need to be mindful of noise to abutting residents.

o At the next board meeting we will be asking for approval for a MS Bike Race to be held in 2017. We are in the process of completing paperwork for a Foundation to be in place to manage the races over

our bridges.

o The work in the toll plaza is due to be completed by June 10.

Item No. 18

Executive Session – There was no executive session.

Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to adjourn the meeting at 9:12 A.M.

Buddy Croft

Secretary